

REVISED MINUTES
UPSEU AND CHAPTER 90 PENSION BOARD
SPECIAL MEETING
JULY 21, 2016

1. Chairman Robert Burns called the special meeting to order at **6:02 p.m.** with the following in attendance:

Roseann Krodel, absent

Diane Scinto

Pamela Ruccio, absent

Louise Sheedy

Kelli Sargeant

OTHERS:

J. Stewart, Public Works Director

R. Butler, Controller

C. Herb, Burgess

P. Scully, Burgess

R. Vitale, Burgess

2. Chairman Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Kelli Sargeant that the UPSEU and Chapter 90 Pension Board accept the minutes of the regular meeting of **October 16, 2014** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Louise Sheedy that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$5,366.05** to **Patricia A. Porciello**, 278 North Street, Plymouth, CT 06782 per memo dated July 6, 2016 from Controller Robert W. Butler, Jr., effective July 1, 2016. Years of service have been documented by Controller Butler. Mrs. Porciello was employed by the Borough of Naugatuck for thirty-one years retiring as the Assistant Controller.
5. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Kelli Sargeant that the UPSEU and Chapter 90 Pension Board meeting be adjourned at **6:05 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Lawlor/K. Csengo/File